

**City of Medicine Lodge
Council Minutes
February 6, 2012**

Call to Order

Major Robert R. Stutler, Mayor, called the regular meeting of the Medicine Lodge City Council to order at 7:00 P.M. Council members present were Roger Lukens, Norm Clouse, Ronald James and Johnnie Davis. Also present was City Administrator Austin Gilley, City Attorney Richard Raleigh and City Clerk Kandi Simmons.

Pledge

Mayor Stutler led the Pledge of Allegiance to the United States of America.

Consent Agenda

MINUTES

Mayor Stutler called for any additions or correction to the minutes with none noted the minutes were approved.

WARRANTS

Mayor Stutler called for objections on the warrants; with none noted Mayor Stutler approved the warrants.

Public Comments and Petitions

None given.

Setting of Agenda

Mayor Stutler asked to amend the agenda by moving New Business before Unfinished Business, with no objections the agenda was approved.

Presentations

None given.

New Business

FIREFIGHTER AIR TANK EQUIPMENT

Councilmember Lukens made a motion seconded by Councilmember Roe to purchase 7 new air units. Motion carried 5-0.

Unfinished Business

CEMETERY AGREEMENT

Tabled by consensus.

Zoning Ordinance and Subdivision Regulations

No action taken.

Councilmember Lukens excused himself from the meeting at 8:01 P.M.

PERSONNEL POLICY UPDATE

Councilmember Roe made a motion seconded by Councilmember Clouse to approve the changes made to the Personnel Policy Handbook to include appointed officials in section (H) grievance and hearings. Motion carried 4-0.

Reports

Administrator Gilley presented the Council with the latest status report.

Adjourn

Mayor Stutler adjourned the meeting at 10:00 P.M.

APPROVED:

ATTEST:

Major Robert R. Stutler, Mayor

Kandi S. Simmons, City Clerk